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-Town of Windsor
PUBLIC BUILDING COMMISSION
AMENDED MEETING ACTIONS
August 18, 2020



Agenda Item	Action	Vote
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #18009.01-18 to Kaestle Boos Associates for professional services rendered at the Windsor Police Station project through July 31, 2020 in the amount of \$10,186.70. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment Application #11 dated 07/01/20 – 07/31/20 to LaRosa Building Group for the Windsor Police Station project in the amount of \$963,597.55. Seconded by alternate voting member George Roebelen.	Approved	5 –0–0
Motion: Commissioner Gary Johnson moves to approve payment on PCO #035 to LaRosa Building Group for the painted blue line at the Windsor Police Station project in the amount of \$1,668.07. Seconded by Commissioner Jim Bennett.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #058 to LaRosa Building Group for the In-Pro wall protection color change at the Windsor Police Station project in the amount of 1,966.46. Seconded by alternate voting member George Roebelen.	Approved	5 –0–0
Motion: Alternate voting member George Roebelen moves to approve payment on PCO #059 to LaRosa Building Group for door hardware change/modification at the Windsor Police Station project in the amount of \$2,555.29. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Jim Bennett moves to approve payment on PCO #063 to LaRosa Building Group to add communication equipment and 911 communication equipment at the Windsor Police Station project in the amount of \$7,265.57. Seconded by Commissioner Rusty Peck.	Approved	5 –0–0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #065 to LaRosa Building Group for kitchenette changes at the Windsor Police Station project in the amount of \$2,940.00. Seconded by Gary Johnson.	Approved	5 –0–0

Motion: Alternate voting member George Roebelen moves to approve payment on PCO #066 to LaRosa Building Group for the generator management system communication interface at the Windsor Police Station project in the amount of \$9,223.41. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on PCO #067 to LaRosa Building Group for repairs to Binder Course at the Windsor Police Station project in the amount of \$23,140.01. Seconded by alternate voting member George Roebelen.	Approved	5 – 0 -0
Motion: Commissioner Jim Bennett moves to approve payment on PCO #068 to LaRosa Building Group for the DPW side lobby ceiling replacement at the Windsor Police Station project in the amount of \$1,082.55. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 -0
Motion: Alternate voting member George Roebelen moves to approve payment on Quote #LPCG981 to CDW-G for IT internet Ethernet adaptors at the Windsor Police Station project in the amount of \$3,137.40. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Gary Johnson moves to approve payment on Change Order #6, Quote #B-20-0038 to Northern Communications & Electrical, Inc. for added outlets at the Windsor Police Station project in the amount of \$3,770.35. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 -0
Motion: Alternate voting member George Roebelen moves to approve payment on Quote #3000065304809.1 to Dell EMC for 12 monitors for the Windsor Police Station project in the amount of \$2,293.08. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck move to approve payment on Invoice #2019-7-13 to J.R. Russo, LLC for professional services rendered through July 2020 at the Windsor Police Station project in the amount of \$18,811.97. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Gary Johnson moves to approve payment on Invoice #TSMT17732 to Tri-State Materials Testing, LLC for asphalt field testing in the parking lot located at the Windsor Police Station project in the amount of \$1,246.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #R2019Z-299-8 to Horizon Engineering Assoc., LLP for professional services rendered from July 27, 2020 to July 31, 2020 at the Windsor Police Station	Approved	5 – 0 -0

project in the amount of \$3,995.00. Seconded by alternate voting member George Roebelen.		
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #108726 to OFI for office furniture at the Windsor Police Station project in the amount of \$173,212.46. Seconded by alternate voting member George Roebelen.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #18009.02-11 to Kaestle Boos Assoc., LLC for professional services rendered through July 31, 2020 at the Windsor Fire & EMS Stations Additions & Renovations Design project in the amount \$9,825.19. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #7997812 dated 08/02/20 to Willscot for a mobile office leasing at the Windsor Fire & EMS Additions & Renovations project in the amount of \$1,214.03. Seconded by Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to withdraw the motion for payment on Invoice #7997812 dated 08/02/20 to Willscot for a mobile office leasing at the Windsor Fire & EMS Additions & Renovations project in the amount of \$1,214.03 and table the motion. Seconded by Commissioner Jim Bennett.	Tabled	5 – 0 -0
Motion: Commissioner Jim Bennett moves to approve payment on Invoice #RI2187012 dated 07/31/20 to The Eagle Leasing Co. for a storage trailer rental at the Windsor Fire & EMS Stations Additions & Renovations project in the amount of \$1,148.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0-0
Motions: Commissioner Rusty Peck moves to approve payment on Invoice #RI2181678 to The Eagle Leasing Co. for 2- 20' containers dated 07/14/20 through 08/10/20 at the Windsor Fire & EMS Stations Additions & Renovations project in the amount of \$298.00. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #2020-2-6 to J.R. Russo, LLC for professional services rendered for the months of June 2020 & July 2020 at the Windsor Fire & EMS Stations Additions & Renovations project in the amount of \$2,117.50. Seconded by alternate voting member George Roebelen.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on Application #APPL002 dated 07/31/20 to Sarazin General Contractors, Inc. for the DPW	Approved	5 – 0 -0

Building Renovation project in the amount of \$61,746.42. Seconded by alternate voting member George Roebelen.		
Motion: Commissioner Jim Bennett moves to approve payment on Change Request #10 dated 07/1/20 to Sarazin General Contractors for trap primers at the DPW Building Renovation project in the amount of \$3,693.96. Seconded by Rusty Peck.	Approved	5 – 0 -0
Motion: Commissioner Jim Bennett moves to rescind the motion for payment on Change Request #10 dated 07/1/20 to Sarazin General Contractors at the DPW Building Renovation in the amount of \$3,693.96. Seconded by Rusty Peck.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on Change Request #14 dated 07/02/20 to Sarazin General Contractors for base, cabinets and sink in the cafeteria at the DPW Building Renovation project in the amount of \$6,499.80. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to withdraw the motion for payment on Change Request #14 dated 07/02/20 to Sarazin General Contractors for base, cabinets and sink in cafeteria at the DPW Building Renovation project in the amount of \$6,499.80. Seconded by Commissioner Jim Bennett.	Approved	5 – 0 -0
Motion: Commissioner Gary Johnson moves to approve payment on Invoice #3779-20 dated 07/31/20 to McKinney Construction, LLC for the remaining balance owed on the North West Park Nature Center project in the amount of \$23,344.00. Seconded by alternate voting member George Roebelen.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to close out the North West Nature Center project #9503. Seconded by alternate voting member George Roebelen.	Approved	5 – 0 -0
Motion: Commissioner Jim Bennett moves to approve payment on Application #1 dated through July 31, 2020 for the Poquonock Fire Station Roof Design project to Imperial Company Restoration Contractor, Inc. in the amount of \$169,200.00. Seconded by Commissioner Rusty Peck.	Approved	5 – 0 -0
Motion: Commissioner Rusty Peck moves to approve payment on Invoice #I17098 to Salamone and Associates, Inc. for construction administration services at the Wilson Fire Station HVAC Design project in the amount of \$1,000.00. Seconded by alternate voting member George Roebelen.	Approved	5 – 0 -0

<p>Motion: Commissioner Jim Bennett moves to approve payment on Invoice #I17095 to Salamone & Associates, Inc. for engineering construction documents for the Sage Park Middle School Alternative Energy & HVAC Efficiency Upgrades project through 08/02/20 in the amount of \$4,420.00. Seconded by alternate voting member George Roebelen.</p>	<p>Approved</p>	<p>5 – 0 -0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice #3777-20 to McKinney Construction, LLC for completed painting of the Archive Barn located at Northwest Park Barn Renovations project in the amount of \$6,537.00. Seconded by Commissioner Gary Johnson.</p>	<p>Approved</p>	<p>5 – 0 -0</p>
<p>Motion: Commissioner Rusty Peck moves to approve payment on Invoice # 3780-20 to McKinney Construction, LLC for additional siding needed on the Tobacco Archive Museum located at Northwest Park Barn Renovations project in the amount of \$2,550.00. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 -0</p>
<p>Motion: Commissioner Rusty Peck moves to approve the PBC meeting minutes dated July 14, 2020. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 -0</p>
<p>Motion: Commissioner Rusty moves to adjourn at 7:50 pm. Seconded by Commissioner Jim Bennett.</p>	<p>Approved</p>	<p>5 – 0 -0</p>